

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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er in bold black capitals.	
CHFP000	

Company Number

Company Name in full

PROPHOLD LIMITED

		Day Month Year
Date of termina	tion of appointment	1101112003
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	ME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	ANDREW DAVID DENZIL
notified to Companies House.	Surname	CRICHTON
Companies (Todae:		Day Month Year
	[†] Date of Birth	30 07 19 49

A serying director, secretary etc must sign the form below.

* Voluntary details. † Directors only.

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

COMPANIES HOUSE

Form revised 1999

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Signed Dor

DAVERSHAM SECRETARIES LIMITED

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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JEZ	3RF	Tel	01	534	874	707
DX number		D>	(exchai	nge		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh